

CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact ■ Kim Krebs ■ City Manager's Office

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

February 5, 2001

6:00 p.m. Work Session
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Hatfield___, Lundberg___, Ralston ___, and Simmons___.

1. 2000 Annual Financial Report and Management Letter.
[Valerie Nardo] (30 Minutes)
2. 2001 – 2006 Capital Improvement Program.
[Al Peroutka] (30 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Fitch___, Hatfield___, Lundberg___, Ralston___, and Simmons___.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

CONSENT CALENDAR

1. Claims

2. Minutes

- a. November 13, 2000 – Work Session
- b. November 20, 2000 – Work Session
- c. November 20, 2000 – Regular Meeting

3. Resolutions

- a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PROJECT P20166 FROM WILDISH CONSTRUCTION CO., IN THE AMOUNT OF \$255,030.10.

4. Ordinances

- a. ORDINANCE NO. 1. – AN ORDINANCE AMENDING THE SPRINGFIELD DEVELOPMENT CODE, ARTICLE 2, DEFINITIONS, SECTION 2.020; ARTICLE 16 RESIDENTIAL ZONING DISTRICTS, SECTION 16.070; ARTICLE 18 COMMERCIAL ZONING DISTRICTS, SECTION 18.070; ARTICLE 19, B00TH-KELLY MIXED USE DISTRICT, SECTION 19.080; ARTICLE 20, INDUSTRIAL ZONING DISTRICTS, SECTION 20.070; ARTICLE 21, CAMPUS INDUSTRIAL DISTRICT, SECTION 21.090; ARTICLE 23, PUBLIC LAND AND OPEN SPACE DISTRICT, SECTION 23.070; ARTICLE 31, MINIMUM DEVELOPMENT STANDARDS AND SITE PLAN REVIEW STANDARDS, SECTION 31.010, 31.050, 31.090; ARTICLE 32, PUBLIC AND PRIVATE IMPROVEMENTS, SECTION 32.040, 32.090; ARTICLE 34, PARTITION STANDARDS, SECTION 34.030; ARTICLE 35, SUBDIVISION STANDARDS, SECTION 35.040 AND 35.050; AND ADDING SECTIONS 31.210 BICYCLE PARKING STANDARDS, 31.220 MINIMUM REQUIRED BICYCLE PARKING SPACES, AND 31.230 BICYCLE COMMUTER FACILITIES.

5. Other Routine Matters

- a. Authorize the City Manager to Enter into a Proposed Easement Sale to Walmart Stores, Inc., in the amount of \$9,000.00, for two bridge crossings and one sanitary sewer crossing of the Q Street Floodway at the Walmart Development Site on Olympic Street.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

- 1. A Resolution Initiating Annexation of Certain Territory to the City of Springfield and Requesting that the Lane County Local Government Boundary Commission Approve the Annexation, and Requesting that the Annexation Review by the Boundary Commission be Expedited without a Public Hearing.
[Mel Oberst] (5 Minutes)

RESOLUTION NO. 2. – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION, AND REQUESTING THAT THE ANNEXATION REVIEW BY THE BOUNDARY COMMISSION BE EXPEDITED WITHOUT A PUBLIC HEARING.

MOTION: ADOPT OR REJECT RESOLUTION NO. 2.

2. Annexation of Property (Wildish) to the City of Springfield, Journal Number 2000-12-0248.
[Susanna Julber] (10 Minutes)

RESOLUTION NO. 3. – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORIES TO THE CITY OF SPRINGFIELD AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT OR REJECT RESOLUTION NO. 3.

3. Public Hearing and First Reading of Resolutions and Ordinances Amending Fees.
[Bob Duey] (10 Minutes)

RESOLUTION NO. 4. – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING A MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, AND LICENSES.

RESOLUTION NO. 5. – A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING A MASTER SCHEDULE OF MISCELLANEOUS FEES AND CHARGES, RATES, PERMITS, LICENSES, AND OTHER FEES AND CHARGES AS ESTABLISHED BY THE SPRINGFIELD MUNICIPAL CODE.

ORDINANCE NO. 2. – AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF SPRINGFIELD AMENDING APPENDIX I, DEVELOPMENT CODE FEES SCHEDULED, AS ESTABLISHED IN THE SPRINGFIELD DEVELOPMENT CODE (JO. NO. 99-05-124), AND DECLARING AN EMERGENCY.

ORDINANCE NO. 3. – AN ORDINANCE AMENDING SECTION 105.9 AND 105.9.1 OF THE UNIFORM FIRE CODE AS AMENDED, CHANGED AND MORE PARTICULARLY DESCRIBED AND SET FORTH IN THE “CITY OF SPRINGFIELD 1997 UNIFORM FIRE CODE AMENDMENT” PRESCRIBING FEES FOR INSPECTION OF OCCUPANCIES REQUIRING HAZARDOUS MATERIALS PERMITS AND DECLARING AN EMERGENCY.

MOTION: NONE, FIRST READING ONLY.

***Ordinance Enactment and Effective Date:** In the event an ordinance contains an emergency clause, the ordinance shall become operative immediately upon passage by the council by a two-thirds majority of all members of the council. Ordinances not containing an emergency clause shall not take effect until 30 days after its passage.*

BUSINESS FROM THE AUDIENCE - **Limited to 20 minutes. Please limit comments to 3 minutes. Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

CORRESPONDENCE AND PETITIONS

1. Correspondence from John Brown, Duncan & Brown, Inc., Regarding Willamette River Pollution, Glenwood District, Springfield, Oregon.

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

BUSINESS FROM THE CITY COUNCIL

1. Committee Appointments
2. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT

7: 30 p.m. Executive Session
(Estimated Time)
Immediately Following Regular Meeting
Pursuant to ORS 192.660(1)(i)
Jesse Maine Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Fitch ____, Hatfield ____, Lundberg ____, Ralston ____, and Simmons ____.

1. City Manager Evaluation.
[Councilor Fitch]

(60 Minutes)

ADJOURNMENT